

NEEWRA INCORPORATED

80-50 BAXTER AVENUE
OFFICE NO. 189
ELMHURST, NEW YORK 11373
USA
TEL. 718 803 2725
FAX. 718 803 2801

5/12/1999

TO: LAWRENCE M. SESMER

THE GULF BANK IN KUWAIT IS LOCATED AT:

MUBARAKIA STREET,
KUWAIT CITY,
KUWAIT..

REGARDS
ARWEEN SAHNI

RECEIVED
INTERNATIONAL TRADE
DEPT

MAY 13 1999

BANCO POPULAR DE
PUERTO RICO, N.Y.
() A.M. () P.M.

3:33 PM



ACKNOWLEDGEMENT OF ARRIVAL OF COLLECTION DOCUMENTS

To: BANCO POPULAR DE PUERTO RICO
INTL DEPT. 7 WEST 51 STREET
NEW YORK NY 10019
U S A

Date: 16/05/1999
Our Ref: IC/99/16716
Tenor: Sight

Due Date:

Bill Amount (USD) 1860000.000

Your Ref : 99-13132
dated : 11/05/1999
Drawee : AL TAMASOK AL ARABI EST
Drawer : NEEWRA INC

Dear Sir,

We acknowledge receipt of the following collection documents subject to Uniform Rules I.C.C. Publication No.522 and our local conditions. Please note that all unaccepted drafts or unpaid bills will be returned to you one month after arrival of goods or maturity dates claiming charges unless we receive specific disposal instructions.

Draft	Invoice	B/L	N/N B/L	Airway Bill	Health Cert	Ins Decl	Cert.of Orig	Cert re Vessel	Pack List	
1	1	2	6				1		1	

LOCAL CONDITIONS:

1. It is customary for drawees to delay payment/acceptance of bills until the arrival and off-loading of the goods. It is then usual to allow drawees up to 14 days to arrange payment before advising our principals of non-payment/acceptance.
2. There are no facilities in Kuwait for warehousing storing or bonding goods. All goods are stored upon arrival in Customs and unless we are otherwise instructed, all those goods for which we hold documents of title are insured under our Open Cover against fire only. The premium charges if unpaid by the drawees are payable by the remitters.
3. There is no system of bonding. All "In Transit goods" are returned to the Country of Origin subject to clearance against payment of Customs Duty before reshipment.
4. We do not arrange for reshipment of goods.
5. As the local procedure is very lengthy and time consuming we do not protest bills for non-acceptance/non-payment. We therefore ignore your protest instructions (if any) which please note.

Yours faithfully,
for The Gulf Bank K.S.C. - Kuwait

RECEIVED
INTERNATIONAL TRADE
DEPT.
MAY 25 1999
BANCO POPULAR DE
PUERTO RICO N.Y.
() A.M.
() P.M.

**NEEWRA
INCORPORATED**

80-50 BAXTER AVENUE
OFFICE NO. 189
ELMHURST, NEW YORK 11373
USA :
TEL. 718 803 2725
FAX. 718 803 2801

6/1/1999

TO : LAWRENCE M. SESMER - BANCO POPULAR

DEAR SIR,

PLEASE FIND OUT WHY THE PAYMENT FROM KUWAIT HAS NOT YET ARRIVED.
PLEASE FAX ME THE OUTCOME.

THANK YOU
ARWEEN SAHNI

MESSAGE SENT 6/01/1999 16:32:14 TELEX PORT.1.

Ref: 192

ICI TELEX GA 995922001+
0018271 1628 06/01

ULFBK 22001 KT
3A TEXT ?

224668BPOPUR

TO: GULF BANK OF KUWAIT, SAEED, KUWAIT

FROM: BANCO POPULAR, NEW YORK

ATTN: DOCUMENTARY COLL DEPT

DATE: JUNE 01, 1999

I R G E N T

REF: OUR COLL:99-13132
YOUR COLL:IC/99/16716

DOCUMENTS FOR USD1,860,000.00 DRAWN BY AL TAMASOK AL ARABI EST.
KINDLY PROVIDE US WITH STATUS REPORT ON THE ABOVE REFERENCE
COLLECTION PRESENTED TO YOU ON MAY 11, 1999.

OUR PROMPT ATTENTION TO THIS MATTER IS APPRECIATED.

BEST REGARDS
NTL DEPT

ULFBK 22001 KT
LLLL
001.8 MIN

AGE RCVD 6/02/1999 11:02:46 INBOUND PORT 1

Ref: 202

68BPOPUR

1059 06/02
? (22001 KT
2, 1999
NO. 15.02



O POPOLAR DE PUERTO RICO
YORK

INTL DEPT.

COLL NO. 99 13132
REF. IC99/16716

TLX DTD 1 JUNE 99 REFERS

MENTS REMAINS UNPAID WITHOUT RESPONSE
DRAWEEES. UNPAID DOCUMENTS HELD YOUR
OSAL AWAITING YOUR FURTHER DISPOSAL
RUCTIONS.

IT OUR A/C 36055062 WITH CITIBANK
ORK WITH USD. 35/- BEING  
XCOST UNDER ADVICE TO US.

RDS
BANK KSC KUWAIT
ERCIAL SERVICES - COLLECTIONS

68BPOPUR

Exhibit E

Exhibit F

NEEWRA INCORPORATED

80-50 BAXTER AVENUE
OFFICE NO. 189
ELMHURST, NEW YORK 11373
USA
TEL. 718 803 2725
FAX. 718 803 2801

6/2/1999

TO : LAWRENCE M. SESMER

I HAVE READ THE TELEX FROM GULF BANK IN KUWAIT.
WAIT ANOTHER WEEK, AND IF THERE IS STILL NO RESPONSE FROM THE PARTY IN
KUWAIT, GET THE DOCUMENTS BACK.
YOU CAN DEBIT THE ACCOUNT OF NEEWRA INCORPORATED FOR CHARGES INCURRED BY
GULF BANK AS WELL AS BANCO POPULAR.

THANK YOU
ARWEEN SAHNI

Exhibit E

Exhibit F

PAGE SENT 6/09/1999 13:58:45 TELEX PORT 1

Ref: 237

TELEX GA 795922001+
311 1354 06/09

FBK 22001 KT
TEXT ?

68BPOPUR

THE GULF BANK OF KUWAIT, SAFAT, KUWAIT
1: BANCO POPULAR, NEW YORK
1: DOCUMENTARY COLL DEPT

1: JUNE 09, 1999

OUR COLL:99-13132
YOUR COLL:IC/99/16716

MENTS FOR USD1,860,000.00 DRAWN BY AL TAMASOK AL ARABI EST.
ER DRAWER'S INSTRUCTIONS KINDLY RETURN DOCUMENTS TO US VIA
IER ATTN:INTERNATIONAL DEPT. WE WILL REIMBURSE ANY EXPENSE
IRRED BY YOU.

1: PROMPT ATTENTION TO THIS MATTER IS APPRECIATED.

REGARDS
DEPT

BK 22001 KT
L
.8 MIN

Exhibit E

Exhibit F

بنك الخليج
THE GULF BANK

BY DHL

June 10, 1999

Banco Popular De Puerto Rico
Intl Dept. 7 West 51 Street
New York NY 10019
USA

RECEIVED
INTERNATIONAL TRADE
DEPT.

JUN 14 1999

BANCO POPULAR DE
PUERTO RICO, N.Y.
(✓) A.M. () P.M.
15.00 PM

Attn: Intl Dept - Documentary Collections Dept

Dear Sirs,

Re Your Ref. 99-13132
Bill for USD.1860000/-
Drawer: Neewra Inc
Our ref. IC99/16716

Please refer to your telex message dated 9 June 99 and as requested we return herewith unpaid documents relating to above collection to our complete discharge.

Kindly acknowledge receipt and arrange to credit our account No.36055062 with Citibank Newyork with USD.2467/- being our total handling, DHL Courier and telex charges under advice to us quoting our ref. IC99/16716

Yours faithfully
For THE GULF BANK KSC KUWAIT


AUTHORISED SIGNATURE

ENCL: Draft 1, Inv.1, B/L 2, B/L NN 6, Cert. Origin 1, P/List 1

cc: Al Tamasok Al Arabi Est
P O Box 384
Hawalli 32004 Kuwait

Exhibit E

Exhibit F

PAGE SENT 6/25/1999 15:54:01 TELEX PORT 1

Ref: 307

TELEX GA 295922001+
1956 1549 06/25

BK 22001 KT
EXT ?

BANCO POPULAR

THE GULF BANK OF KUWAIT, SAFAT, KUWAIT
B: BANCO POPULAR, NEW YORK

B: JUNE 25, 1999

ACKNOWLEDGE RECEIPT OF DOCUMENTS UNDER OUR COLLECTION 99-13132
YOUR REF. IC99/16716.

NOTICE THAT YOUR CHARGES ARE HIGHER THAN ANY LOCAL BANK IN THE
UNITED STATES, FOR THIS REASON WE REQUEST FROM YOU A BREAKDOWN OF
YOUR CHARGES UNDER THIS COLLECTION VIA TELEX.

REGARDS,
TRADE DEPT.

BK 22001 KT
L
.6 MIN

EXHIBIT E

EXHIBIT F

SAGE RCVD 6/30/1999 9:37:15 INBOUND PORT 1

Ref: 314

568BPOPUR

0931 06/30
!?(22001 KT

NO. 160.27,
27, 1999.

DO POPULAR DE PUERTO RICO
YORK

I INTL DEPT.

I COLL NO. 99 13132
S FOR USD. 1,860,000/-
REF. IC99/16716

REFERENCE TO YOUR TLX MSG OF 25 JUNE 99
AS REQUESTED WE GIVE BELOW THE BREAKDOWN
UR CHARGES CLAIMED UNDER SUBJECT COLLECTION

MISSION - AT .00125	USD. 2325/00
AGE	USD. 9/80
COURIER CHARGES	USD. 97/20
CHARGES OF 2.6.99	USD. 35/00
TOTAL	USD. 2467/-

RDINGLY KINDLY ARRANGE TO CREDIT OUR A/C
5055062 WITH CITIBANK NEWYORK WITH
2467/- BEING OUR TOTAL CHARGES AS STATED
E UNDER ADVICE TO US QUOTING OUR
IC99/16716

RDS
BANK KSC KUWAIT
ERDIAL SERVICES - COLLECTIONS

568BPOPUR

IK 22001 KT**

Exhibit E

Exhibit F

NEEWRA INCORPORATED

80-50 BAXTER AVENUE
OFFICE NO. 189
ELMHURST, NEW YORK 11373
USA

TEL. 718 803 2725
FAX. 718 803 2801

6/29/99

TO : DANILLO DEFILLO

I HAVE RECEIVED THE DOCUMENTS FROM VILMA. THANK YOU

I HAVE INSTRUCTIONS TO SEND THE DOCUMENTS TO AL AHLI BANK - KUWAIT
BUT I DO NOT WANT TO LOSE ANY MONEY IF THE COLLECTION IS UNSUCCESSFUL.
I WILL THE PAY THE BANCO POPULAR CHARGES BUT THE BANK IN KUWAIT WILL
DEDUCT THEIR CHARGES FROM THE PROCEEDS FROM COLLECTION. IF THE COLLECTION
IS UNSUCCESSFUL THEN AL AHLI BANK WILL NOT RECEIVE ANY MONEY.
PLEASE CONTACT AL AHLI BANK AND ASK THEM IF THEY ACCEPT THESE TERMS.
IF THEY DO THEN I WILL GO AHEAD.

AWAITING YOUR REPLY
THANK YOU
ARWEEN SAHNI

Exhibit E

Exhibit F



MARINE CERTIFICATE OF INSURANCE

In correspondence refer to all letters and numbers

POL. NO. 080019

DIVISION CODE:

CTF. NO. OC 108144

NJ200828

THE CONTINENTAL INSURANCE COMPANY (A NEW HAMPSHIRE CORPORATION)

\$ 1,860,000.00

NEWARK, NJ MARCH 4TH 19 99

AMOUNT

PLACE

DATE

This Certifies that NEEWRA INCORPORATED is insured under and subject to the conditions of Open Policy No. 080019 of the above named Company in the sum of ONE MILLION EIGHT HUNDRED SIXTY THOUSAND ONLY U.S. Dollars On 1x20' STD. CONTAINER, S.T.C.: 20 WOODEN CRATES OF ELECTRICAL SPARE PARTS. CONTAINER NO. BENU232656-0, SEAL NO. 93059

Valued at amount insured. Shipped per VESSEL: DRAGOER MAERSK V.9903
At and from NEW YORK

to KUWAIT or order
Loss, if any, payable to NEEWRA INCORPORATED 4018 HAMPTON ST. ELMHURST, N.Y. 11373

upon surrender of this Certificate, which conveys the right of collecting any such loss as fully as if the property were covered by a special policy direct to the holder hereof, and free from any liability for unpaid premiums. This Certificate is subject to all the terms of the Open Policy, provided, however, that the right of a bona fide holder of this Certificate for value shall not be prejudiced by any terms of the Open Policy which are in conflict with the terms of this Certificate

This Certificate is not valid unless Countersigned by a duly Authorized Representative of the Company or the Assured.

Countersigned:

By ALI AELAEI / NEWARK, N.J. President
Walter D. Hebe Secretary

Special Conditions and Marks and Numbers

Average Terms and Conditions:

ON DECK and subject to an ON DECK Bill of Lading which must be so declared by the Assured; Free of Particular Average unless caused by the vessel being stranded, sunk, burnt, on fire, or in collision, but including jettison and/or washing overboard irrespective of percentage.

Except while subject to an ON DECK Bill of Lading:

Insured Against All Risks of physical loss or damage from any external cause, but excluding:

1. The risks excepted by the F. C. & S. Warranty and the S. R. & C. C. Warranty incorporated in the conditions of this policy;

2. Inherent vice and/or gradual deterioration;

3. Claims for or consequent upon detainment, delay, loss of time or loss of market, whether arising from a peril insured against or otherwise.

*** ALL RISKS COVERAGE ***

" WAR RISK INSURANCE EXCLUDED "

* SUBJECT TO A DEDUCTIBLE OF \$750.00 *

INCLUDING THE RISKS OF WAR, STRIKES, RIOTS AND CIVIL COMMOTIONS IN ACCORDANCE WITH AMERICAN INSTITUTE CLAUSE CURRENT ON DATE OF ISSUANCE OF THIS CERTIFICATE.

SUBROGATION AND IMPAIRMENT OF RECOVERY: It is a condition of this insurance that upon payment of any loss the Company shall be subrogated to all rights and claims against third parties arising out of such loss. In case of any agreement or act or omission by the Assured, prior or subsequent thereto, whereby any right of recovery of the Assured for loss or damage to any property insured hereunder, against any Carrier or Bailee, is released, impaired or lost, which would on acceptance of abandonment or payment of a loss by this Company have inured to its benefit but for such agreement or act or omission, this Company shall not be bound to pay any loss, but its right to retain or recover the premium shall not be affected.

Suit: No suit or action for the recovery of any claim arising under this Certificate shall be maintainable in any Court unless such suit or action shall have been commenced within two years from the date of the happening of the loss out of which the said claim arises; provided, however, that if, by the laws of the State within which this Certificate is issued such limitation is invalid, then any such claim shall be void unless action is commenced within the shortest limit of time permitted by the laws of such State.

AMERICAN INSTITUTE CLAUSES: This insurance, in addition to the foregoing, is also subject to the following American Institute Cargo Clauses (Feb. 1949, except as indicated):

WAREHOUSE TO WAREHOUSE
MARINE EXTENSION CLAUSES (April, 1943)
CRAFT, ECT.,
DEVATION
WAREHOUSING & FORWARDING CHARGES,
PACKAGES TOTALLY LOST/LOADING

LABELS
MACHINERY
GENERAL AVERAGE
EXPLOSION
SHORE
BILL OF LADING, ECT.

INCHMAREE
BOTH TO BLAME
CONSTRUCTIVE TOTAL LOSS
CARRIER
NUCLEAR EXCLUSION (STORAGE RISKS) (APRIL, 1951)
SOUTH AMERICAN ENDORSEMENT (DEC., 1948)

PARAMOUNT WARRANTIES: THE FOLLOWING WARRANTIES SHALL BE PARAMOUNT AND SHALL NOT BE MODIFIED OR SUPERSEDED BY ANY OTHER PROVISION INCLUDED HEREIN OR STAMPED OR ENDORSED HEREON UNLESS SUCH OTHER PROVISION REFERS SPECIFICALLY TO THE RISKS EXCLUDED BY THESE WARRANTIES AND EXPRESSLY ASSUMES THE SAID RISKS:

F. C. & S. WARRANTY: Notwithstanding anything herein contained to the contrary this insurance is warranted free from: (a) capture, seizure, arrest, restraint, detainment, confiscation, preemption, requisition or nationalization, and the consequences thereof or any attempt thereto whether in time of peace or war and whether lawful or otherwise; (b) all loss, damage or expense, whether in time of peace or war caused by (i) any weapon of war employing atomic or nuclear fission and/or fusion or other radioactive force of matter or (ii) any mine or torpedo; (c) all consequences of hostilities or warfare operations (whether there be a declaration of war or not). But this warranty shall not exclude collision or contact with rockets or similar missiles (other than weapons of war) or with any fixed or floating object (other than a mine or torpedo), stranding, heavy weather, fire or explosion unless caused directly (and independently of the nature of the voyage or service which the vessel concerned is, in the case of a collision any other vessel involved therein, is performing) by a hostile act by or against a belligerent power; and for the purposes of this warranty "Power" includes any authority maintaining naval, military or air forces in association with a power; (d) the consequences of civil war, revolution, rebellion, insurrection, or civil strife arising thereon; or from the consequences of the imposition of martial law, military or usurped power, or piracy.

S. R. & C. C. WARRANTY: Notwithstanding anything herein contained to the contrary this insurance is warranted free from loss, damage or expense caused by or resulting from: (i) strikes, lockouts, labor disturbances, riots, civil commotions, or the acts of any person or persons or taking part in any such occurrences or disorders, (ii) vandalism, sabotage or malicious act, which shall be deemed also to encompass the act or acts of one or more persons, whether or not agents of a sovereign power, carried out for political, terrorist or ideological purposes and whether any loss, damage or expense resulting therefrom is accidental or intentional.

DELAY CLAUSE: Warranted free of claim for loss of market or for loss, damage or deterioration arising from delay whether caused by a peril insured against or otherwise, unless expressly assumed in writing hereon.

IMPORTANT

Any loss or damage must be promptly reported to one of the below listed offices which will arrange on your behalf for survey and will adjust the claim in accordance with the terms and conditions of the policy, or other acceptable evidence of insurance.

File preliminary claim immediately in writing against all Carriers and other parties in whose custody the loss or damage may have occurred.

NOTE: FAILURE TO PRESERVE ALL RIGHTS AGAINST PARTIES RESPONSIBLE FOR LOSS OR DAMAGE WILL PREJUDICE YOUR CLAIM AGAINST THESE ASSURERS.

Upon taking delivery of a shipment which is believed to be damaged or short weight, also request immediate survey by Carrier, and on receipting, note upon the receipt the exact condition of shipment as received. If Carrier will not deliver unless clean receipt is given, file immediate written protest with the Carrier describing condition of shipment as received and holding Carrier for any loss that may be disclosed by survey. Container and contents should be preserved in condition received until survey completed, unless further damage would result.

To facilitate adjustment of loss, promptly collect at least the following documents: Survey Report, "Certificate of Condition" (when issued by port or terminal authority or Carrier), copy of claim upon Carriers, and their reply (when available), Carriers' written confirmation of any non-delivery, original and duplicate Insurance Policy, Ocean Bills of Lading, Transshipment Bills of Lading, Air, Rail or other Inland Freight Waybills, shipper's invoice with packing specifications or weight note attached. Additional documentation may be required.

If claim is presented abroad, exchange will be the rate current on date of settlement. Claim, if any, under this policy may be collected upon its presentation, duly endorsed, together supporting documentation, through the offices of the following settling agents ("claim agents"):

<p>ALABAMA Mobile _____ MOAC Australasia Ltd. Birmingham _____ MOAC Australasia Ltd. Nashville _____ MOAC Australasia Ltd.</p> <p>ALASKA Sitka _____ Gellatly Hanks Marine Services</p> <p>ALBANY Albany _____ Van Peabody & Co.</p> <p>ALBUQUERQUE Albuquerque _____ Inter-Continental Seagraders, S.A. See SRI LANKA</p> <p>ALBUQUERQUE Albuquerque _____ See PEOPLE'S REPUBLIC OF CHINA</p> <p>ALBUQUERQUE Albuquerque _____ Moller & Co. Ltd.</p> <p>ALBUQUERQUE Albuquerque _____ Jansen & Co.</p> <p>ALBUQUERQUE Albuquerque _____ See UNITED KINGDOM</p> <p>ALBUQUERQUE Albuquerque _____ OY Lars Krogh & Co. AB</p> <p>ALBUQUERQUE Albuquerque _____ C.E.S.A.M. Albuquerque _____ C.E.S.A.M. & Bureau Albuquerque _____ C.E.S.A.M. Au Havre Albuquerque _____ C.E.S.A.M. a Lyon Albuquerque _____ C.E.S.A.M. a Marseille Albuquerque _____ C.E.S.A.M. a Nantes</p> <p>ALBUQUERQUE Albuquerque _____ Burmeister Dancker & Joly</p> <p>ALBUQUERQUE Albuquerque _____ Smoot, Brown & Co., Ltd.</p> <p>ALBUQUERQUE Albuquerque _____ M.T.C. Company S.A.</p>	<p>HONG KONG Wanchai _____ Marine Office of Asia Corp. (HK) Ltd.</p> <p>INDIA Bombay _____ F.E. Hardcastle & Co. (Private) Ltd. Calcutta _____ F.E. Hardcastle & Co. (Private) Ltd. Cochin _____ Police Laidie India Limited Madras _____ T.A. Taylor & Co. (MADRAS) Private Ltd.</p> <p>INDONESIA Jakarta _____ P.T. Asuransi Jata Indonesia</p> <p>ISRAEL Haifa _____ Surdan (Agencies 1985) Ltd. Tel Aviv _____ Surdan (Agencies 1980) Ltd.</p> <p>ITALY Milan & ad of Italy _____ MOAC Italia SPA</p> <p>JAMAICA Kingston _____ R.S. Gamble & Son Ltd.</p> <p>JAPAN Tokyo _____ Tokyo Average Adjusting Office Ltd.</p> <p>KENYA Nairobi _____ Toolis & Harding Kenya Ltd.</p> <p>KOREA Seoul _____ International Inspection & Testing Corp. Incheon _____ International Inspection & Testing Corp. Pusan _____ International Inspection & Testing Corp.</p> <p>LEBANON Beirut _____ J.V. Delbourgo & Son Tripoli _____ J.V. Delbourgo & Son</p> <p>MALAYSIA Kuala Lumpur _____ Mayban Assurance Berhad</p> <p>MALTA Valletta _____ O.F. Gatticher & Son</p> <p>MOZAMBIQUE Maputo _____ Manica Freight Services (MOC) SARL Beira _____ Manica Freight Services (MOC) SARL</p>	<p>NETHERLANDS Amsterdam _____ Moes & Caviet Assuransen Rotterdam _____ A.C. Fraser & Co.</p> <p>NEW ZEALAND Wellington _____ Dominion Adjusters Limited</p> <p>NORWAY Oslo _____ Westmans A/S</p> <p>PAKISTAN Karachi _____ James Finlay P.L.C.</p> <p>PEOPLE'S REPUBLIC OF CHINA Beijing _____ The People's Insurance Co., of China</p> <p>PERU Lima _____ Percejos Peruanos S.R.L. Ltda.</p> <p>PHILIPPINES Manila _____ Malayan Insurance Company, Inc.</p> <p>PORTUGAL Lisbon _____ James Rawes E Co., LDA Oporto _____ Rawes (Percejos) Ltda.</p> <p>PUERTO RICO San Juan _____ Anglo-Puerto Rican Insurance Corp.</p> <p>SINGAPORE Singapore _____ MOAC Insurance Managers (S) PTE Ltd.</p> <p>SOUTH AFRICA Cape Town _____ Rennie Murray & Co., (PTY) Ltd. Durban _____ Rennie Murray & Co., (PTY) Ltd. Johannesburg _____ Rennie Murray & Co., (PTY) Ltd. Port Elizabeth _____ Rennie Murray & Co., (PTY) Ltd.</p> <p>SPAIN Barcelona _____ Sun Alliance S.A. Bilbao _____ Sun Alliance S.A. Madrid _____ Sun Alliance S.A. Malaga _____ Sun Alliance S.A.</p> <p>SRI LANKA (CEYLON) Colombo _____ Delmege, Forsyth & Company, Ltd.</p>	<p>SWEDEN Stockholm _____ Lindahl & Collin A.B. Göteborg _____ Lindahl & Collin A.B.</p> <p>SWITZERLAND Neuchâtel _____ Compagnie D'Avances, (Transport) S.A.</p> <p>THAILAND Bangkok _____ Bangkok Insurance Co., Ltd.</p> <p>TRINIDAD & TOBAGO (Windward Islands) Port of Spain _____ N.J. Grandstaff & Co., Ltd.</p> <p>TURKEY Istanbul _____ Viscan Marmarisk Va Ticaret A.S.</p> <p>UNITED KINGDOM London _____ MOAC LX, Ltd.</p> <p>URUGUAY Montevideo _____ John R. Ayling & Son</p> <p>VENEZUELA Caracas _____ W. Moller C.A.</p>
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If loss or damage is discovered at a port or place which is not near to an office listed above, then consignee should apply for survey to the Correspondent of

THE AMERICAN INSTITUTE OF MARINE UNDERWRITERS

In the event no Correspondent of the American Institute of Marine Underwriters is available, apply for survey to the Lloyd's Agent, if nearer to such port or place. Then send survey report and documents for adjustment to the nearest office in your country listed above, or, if none be listed, to the Marine Office of America Corporation, 180 Maiden Lane, New York-10038. Fee must be paid by applicant, but may be included in any valid claim against these Assurers.

The laws of some countries require that a stamp be affixed to this policy within the prescribed periods in order to permit the payment of claims in such countries. Stamps are payable at claimant's expense.

MARINE OFFICE OF AMERICA CORPORATION



Exhibit F

EXHIBIT F

Document Index (Documents supplied by Ralph Gant/Windward Insurance)

Fax Windward to MOAG dated November 9, 1999
Enclosures thereto: (1) Declarations for March 1999 (2) B/L copy

Letter Ralph Gant to Freehill Hogan dated November 8, 1999
Letter Ralph Gant to Continental Insurance dated November 8, 1999
Fax Maersk Kuwait to Maersk NJ dated August 2, 1999
Fax Maersk Kuwait to Maersk NJ dated July 28, 1999
Letter Neewra Inc. to Maersk dated July 19, 1999
Incorporation document (Al Tamasok) – with Translation
Fax Banco Popular to Neewra Inc. dated June 30, 1999
Enclosure thereto: Telex Gulf Bank to Banco Popular dated June 27, 1999
Letter Al Tamasok to Neewra Inc. dated June 28, 1999
Letter Neewra Inc. to Al Tamasok dated June 26, 1999
Collection Instructions from Banco Popular dated May 11, 1999
Copy Banco Popular Draft dated May 11, 1999
(with copy of reverse side)
Letter Neewra Inc. to Banco Popular dated May 10, 1999
Enclosures: (a) Certificate of Origin, (b) Packing and Weight List, (c) Commercial Invoice

Letter Neewra Inc. to AEL dated April 27, 1999

Letter Al Tamasok to Neewra Inc. dated April 25, 1999
Letter Jefron to Neewra Inc. dated April 15, 1999
Invoice AEL to Neewra dated March 3, 1999
Invoice Micro-Spy Inc. to Neewra dated February 25, 1999
Letter Al Tamasok to Neewra Inc. dated February 3, 1999

NOV. 10. 1999 2:19PM MOAC SAN FRANCISCO WINDWARD INSURANCE NO.841 P.5
11/09/1999 16:20 562-491-7330 PAGE 01

Windward Insurance

Fax Cover This is a confidential message, intended solely for the person to whom it is addressed. If you receive this message in error, please forward it to the correct person, or mail it back to us. Thank you.

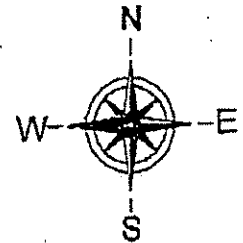
To Terry / MOAC
Fax No. 415-733-6138
From W. Gray Slay
Date/Time 11/9/99 at 2:09PM
Subject New Claim under certificate 108144
Neewra Incorporated
Pages 5, including this one

Good afternoon,

Here is the information we have available for this shipment. It appears that we were faxed a copy of the B/L with the insured amount to obtain approval for this shipment.

Look forward to your earliest update on this matter.

Best regards...



600 E. Ocean Blvd.
Suite 400
Long Beach CA 90801-5012
562-491-7333
562-491-7330 Fax
Windward_Insurance@mun.com
CA Insurance License: 0809244

"Cargo Insurance Specialists"

DATE: 08-Apr-89
POLICY #: OMC-082019

\$5,182.14

California Insurance License Number: 0809244
600 E. Ocean Blvd., Suite 400 Long Beach, CA 90802-5012
Telephone: 562-491-7333 Facsimile: 562-491-7330

NOV. 10. 1999 12:18PM MCAC SAN FRANCISCO RALPH GANT
11/8/99 11:53:38 11/8/99 11:53:38

NN0-841 PPP-423

Ralph A. Gant
Counselor at Law
39 East 79th Street
New York, New York 10021
Tel: 212-879-7853 Fax: 212-533-1663
Email: RAGantLaw@aol.com

November 8, 1999

VIA FAX & U.S. MAIL

Maersk Inc.
c/o Eric Lenck, Esq.
Freehill Hogan & Mahar
80 Pine Street
New York, N.Y. 10005

RE: DRAGOER MAERSK - Voyage No. 9903 - One Container
containing 20 Crates - Electrical Spare Parts
Loaded at Newark, NJ - March 5, 1999 - Destination-Kuwait
Invoice Value \$1,860,000.

Gentlemen:

Kindly note that this office has been retained by Neewra
Incorporated, the shipper of captioned cargo.

You have been previously advised that the shipment was delivered
by you in Kuwait against a forged bill of lading. The
full set of the valid bills of lading have been returned to
us and are in our possession at this time.

Accordingly, we are hereby holding you responsible for all
of our losses.

Please advise us if your investigation in Kuwait is continuing
and the present status.

Very truly yours,



RAG/sd

cc. The Continental Insurance Company
Neewra Incorporated

NOV 10 1999 2:18PM MOAC SAN FRANCISCO RALPH GANT
11/09/1999 11:38:11 AM 535-1663 N10.841 P00.332

Ralph A. Gant
Counselor at Law
39 East 79th Street
New York, New York 10021
Tel: 212-879-7853 Fax: 212-535-1663
Email: RAGantLaw@aol.com

VIA FAX & U.S. MAIL November 8, 1999

The Continental Insurance Company
180 Maiden Lane
New York, N.Y. 10038

Attention: Messrs. David Reed and Joseph Gamofome

RE: POLICY NO. 080019 - Certif No. CC-10E144
SS Dragor Maersk - Voyage No. 9903
Insured Value - \$1,860,000.

Gentlemen:

Kindly note that this office has been retained by Neewra Incorporated, the shipper of captioned cargo.

As previously advised, the shipment was delivered in Kuwait against a forged bill of lading.

It is our understanding that the carrier is continuing its investigation.

In the meantime, as the insured has suffered a total loss, this letter constitutes a preliminary claim for the full insured value.

In due course, a formal claim will be filed and the results of the carrier's investigation will be furnished you.

Very truly yours,

RAG

RAG/sd

cc. Neewra Incorporated

8/82/99 19:58:52

MCS FAX->

Page 001

A. P. MOLLER INC

MAERSK INC.



MAERSK

TELEFAX

TO : MAERSKLINE KWI/KWIMLA/,DOC
CC : ATTN: ARWEEN SAHNI
FROM: MAERSK LINE/NAMFRCEXP/KJR

Page 1 of 1

REFN: NAM25379 1999.08.02 15:49 EDT

/nam16424 - SECOND REQUEST

re: dragoer/9903 - b/l: nyc688479 - nwk/kwi - cntr: benu2326560
shpr: neewra inc. / cnee: al tamasok al arabi est

shpr: ours inquiring about wh document surrendered at yours for
delivery. pls fax a copy if possible to namfrc fax (973) 514-5315.
or pls advise details if a bank guarantee such as name and address
of bank and posting party. pls advise soonest in order for us to
assit the shpr.